

AGENDA
CITY OF WESTMINSTER, MARYLAND

Mayor and Common Council Meeting of June 13, 2011

1. CALL TO ORDER

Mayoral Proclamation - Woman's Club of Westminster 100th Anniversary

Mayoral Proclamation – Diversity Awareness Weekend

Presentation on Waste Management - Don West of Waste Not! Carroll

2. APPROVAL OF MINUTES OF THE MEETING MAY 23, 2011

3. CONSENT CALENDAR

Property Room Auction Services Contract

4. REPORT FROM THE MAYOR

5. REPORTS FROM STANDING COMMITTEES

6. BIDS

Request for Proposal: Inflow & Infiltration Study Phase II – Jeff Glass

Approval of VOIP Contract – Gary Ehlers

7. ORDINANCES & RESOLUTIONS

Adoption of Ordinance No. 827 – Establish Maximum Height of Weeds and Plant Growth

Adoption of Ordinance No. 828 – Job Creation Tax Credit

Introduction of Ordinance No. 829 – Change of Date for Municipal Elections

Charter Amendment Resolution 01-11 – Change of Date for Municipal Elections

Resolution No. 11-2 – LGIT Health Care Agreement – Marge Wolf

Resolution No. 11-3 – The Flexible Spending Plan – Marge Wolf

Resolution No. 11-4 – Amendment to Episcopal Housing Agreement

8. UNFINISHED BUSINESS

9. NEW BUSINESS

Approval of Mayoralty Staff Appointments – Mayor Utz

Motion to Change Fiscal Policies – Marge Wolf

Enhanced Nutrient Reduction Contract Amendment – Jeff Glass

Biosolids Contract Extension – Jeff Glass

Motion to Cancel June 27, 2011 Council Meeting

10. DEPARTMENT REPORTS

11. CITIZEN COMMENTS

12. ADJOURN